

CALL TO ORDER:

The Fawn Grove Borough Council Meeting was called to order by Council President Compher, at CVFC @ 7:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor: Cathy Testerman

Council President: Shon Compher

Council Vice President: Absent

Secretary/Treasurer: Terri Marsteller

Solicitor: Craig Sharnetzka

SEO/BPO/ZO: Absent

Council Members: K. Scott Booth, Susan Miller, Anna Colvin, Kenneth Zimmerman

Absent: Keith Hunnings, SEO, Council Member Elizabeth Morris, Council Vice President Adam Absher

APPROVAL OF JULY 2023 MINUTES:

Mrs. Colvin made motion to approve July 2023 minutes and was seconded by Mr. Booth

Motion carried 4-0

APPROVAL OF INVOICES FOR PAYMENT FOR JULY 2023:

Mr. Booth made motion to authorize payment of invoices for July 2023 and it was seconded by Mr. Zimmerman

Motion Carried 4--0

APPROVAL OF JULY 2023 TREASURER'S REPORT:

Mrs. Miller made motion to approve the Treasurer's Report for July 2023 and was seconded by Mrs. Colvin

Motion carried 4-0

MAYOR'S REPORT: CVFC 7/6/2023

APPROVAL OF CITIZENS VOL. FIRE COMPANY CALENDAR OF EVENTS

Mrs. Colvin moved to approve August 2023 monthly CVFC Calendar of events and was seconded by Mr. Booth

Motion carried 4-0

APPROVAL OF CITIZENS VOL. FIRE COMPANY FIRE POLICE MUTUAL AID REQUESTS

None

SEO/BUILDING PERMIT OFFICIAL/ZONING OFFICER REPORT: No Report

CITIZENS VOLUNTEER FIRE COMPANY REPORT: No Report

SYCEMS MONTHLY REPORT: Total Calls: 139 Municipal Total: 6 MA received 0 Mutual Aid Received Total: 17 (from:

LEMSA, Red Lion, Life Team, Eureka, First Capital) Mutual Aid Given: 18 times (to Life Team, Harford, Lancaster, Eureka, and Red Lion) Uncovered Calls: 0 Number of Pre-Scheduled Transports: 0 Number of Times Relocated Due to Non-Call: 0 Date/Time Dispatched Date/Time Enroute Date/Time Arrived Scene Date/Time Leave Scene Date/Time Arrive At Hospital Date/Time A

VISITOR/PUBLIC COMMENTS:

- Ben Dinkle-York County Planning Commission-Spoke on 2025 Transportation Improvement Program
- Janet McElwain & Rachel Sharnetzka- Mason-Dixon Public Library- Presented Financial Statement and updates on what library is doing.

OPEN DISCUSSION OF COUNCIL PRESIDENT AND COUNCIL MEMBERS:

- Mr. Booth inquired as to storm damage that might have occurred at the park from the weekend storm. President Compher reported that 2 trees have split and need to be removed. He reported that Countryside Cutters could do the job in 3 days. Mr. Zimmerman made a motion to have Countryside Cutters do the job with a cost not to exceed \$10,500. The motion was Seconded by Mr. Booth. **Motion passed 4-0**
- Mr. Booth also inquired if President Compher had spoken to Mr. Miller concerning his property on Mill Street needing cleaned up. President Compher confirmed that he spoke to him and that Mr. Miller will start cleaning it up.
- Mrs. Miller reported on the Fall into Fitness Festival September 23rd at the park.
- Mayor Testerman reported that Shadow Cats TNR has trapped 19 cats & 5 kittens so far in the Borough. This service was provided for free.

OLD BUSINESS:

- Rec Commission- Terri reported that she has received all paperwork/files. Still have not received ballfield gate keys. She has contacted a locksmith about changing all locks on buildings and the ball field. She is waiting on a call back.
- Workmen's Comp- Terri included in council member's packet the breakdown of Boro & Township financial obligations.
- Road Project- President Compher has spoken with Don Marsteller Jr of Marsteller paving. He will ask him to go ahead with a road repair/resurfacing plan starting with S. Market Street. The plan will then be presented to the council at a future meeting so that decisions can be made.
- Rec Commission Insurance Claim- Bids will need to be acquired to start the repair work. The council would like 3 roofing options bid. 1. Three-tab shingles, 2. Architectural shingles, 3. Metal Roof. A motion was made by Mrs. Colvin to allow Terri to run and Ad in the Delta Star Requesting bids. It was seconded by Mrs. Miller. **Motion passed 4-0**

NEW BUSINESS:

- Halloween Trick or Treat will be held on Tuesday October 31, 2023 from 6 pm – 8 pm.
- Comcast Letter request- No because there is no guarantee that it would help anyone in Fawn Grove Borough

SOLICITOR'S REPORT:

- **CCIS Agreement and Fee Schedule:** Agreement has not been returned yet. Terri revised Fee Schedule and Solicitor Sharnetzka reviewed it and made one minor change. It looks good and is ready for adoption. Motion was made to Mr. Booth to accept and adopt Resolution 2023-02 (Fee Schedule Update). Motion was seconded by Mr. Zimmerman. **Motion passed 4-0**

ADJOURNMENT:

Motion to adjourn meeting at 8:29 pm was made by Mrs. Colvin and seconded by Mr. Booth.
Motion carried 4-0

Respectfully Submitted,

Terri C. Marsteller
Secretary/Treasurer

NEXT REGULAR MEETING SEPTEMBER 5, 2023 7:30 PM